

**MINUTES
CITY OF ST. CHARLES
GOVERNMENT OPERATIONS COMMITTEE
MONDAY, JULY 15, 2019**

1. Call to Order

2. Roll Call

3. Administrative

a. Video Gaming Statistics – Information Only

4. Omnibus Vote - None

Items with an asterisk (*) are considered to be routine matters and will be enacted by one motion. There will be no separate discussion on these items unless a council member/citizen so requests, in which event the item will be removed from the consent agenda and considered in normal sequence on the agenda.

5. City Administration Department

a. Recommendation to Approve the FY 2019-20 Service Agreement with the St. Charles Business Alliance in the amount of \$524,700.

This item was discussed when there was partial funding put together for the Downtown St. Charles Partnership and the Convention and Visitors Bureau. We have a new organization in St. Charles, the combination of the two, The St. Charles Business Alliance. We are presenting the agreement for the balance of this fiscal year to carry The St. Charles Business Alliance forward.

Motion by Ald. Stellato, second by Bancroft to recommend the approval of the FY 2019-20 Service Agreement with the St. Charles Business Alliance in the amount of \$524,700.

Roll Call: Ayes: Bessner, Stellato, Silkaitis, Lemke, Turner, Bancroft, Pietryla; Nays: None; Absent: Payleitner, Vitek. Chairman Lewis did not vote as chair. **Motion Carried.**

b. Recommendation to Approve Updates to the Logo for the City of St. Charles.

A refresh of the City of St. Charles logo is recommended for clarification of the City's identity. The proposed refresh addresses clarifications in text portion of the logo. The graphic and colors will remain the same. This is not a rebranding but an update of the logo. The words "City of" will be added to St. Charles, and Illinois will be added to distinguish us from other St. Charles communities. The logo will be phased in over time.

Motion by Ald. Turner, second by Ald. Bessner to Recommend the Approval of Updates to the Logo for the City of St. Charles.

Voice Vote: Ayes: Unanimous; Nays: None; Chairman Lewis did not vote as chair.
Motion Carried

6. Finance Department

a. Recommendation to Approve Funds Transfer Resolutions Authorizing Budgeted Transfers in the Aggregate Amount of \$1,615,133.33 for Miscellaneous Transfers.

These are the funds transfer resolutions dealing with debt service payments to be made for the July 1 payment for FY 2019/2020.

Motion by Ald. Bessner, second by Ald. Turner to Recommend the Approval of Funds Transfer Resolutions Authorizing Budgeted Transfers in the Aggregate Amount of \$1,615,133.33 for Miscellaneous Transfers.

Roll Call: Ayes: Bessner, Stellato, Silkaitis, Lemke, Turner, Bancroft, Pietryla; Nays: None; Absent: Payleitner, Vitek. Chairman Lewis did not vote as chair. **Motion Carried.**

b. Recommendation to Approve Funds Transfer Resolutions Authorizing Budgeted Transfers in the Aggregate Amount of \$7,185,586.47 for Miscellaneous Transfers.

These are the funds transfer resolutions authorizing budgeted transfers from the Operating Fund to the Capital Improvements fund to supply funding for capital projects. These date back to 2018/2019 and will finalize the transfers needed.

Motion by Ald. Turner, second by Ald. Lemke to Recommend the Approval of Funds Transfer Resolutions Authorizing Budgeted Transfers in the Aggregate Amount of \$7,185,586.47 for Miscellaneous Transfers.

Roll Call: Ayes: Bessner, Stellato, Silkaitis, Lemke, Turner, Bancroft, Pietryla; Nays: None; Absent: Payleitner, Vitek. Chairman Lewis did not vote as chair. **Motion Carried.**

c. Budget Revisions, June 2019

Budget revisions for 2019/2020 relating to roll forward expenses from 2018/2019 for items not completed during that fiscal year.

Motion by Ald. Pietryla, second by Ald. Turner to Recommend the Approval of the Budget Revisions for June, 2019.

Roll Call: Ayes: Bessner, Stellato, Silkaitis, Lemke, Turner, Bancroft, Pietryla; Nays: None; Absent: Payleitner, Vitek. Chairman Lewis did not vote as chair. **Motion Carried.**

7. Executive Session

- Personnel – 5 ILCS 120/2(c)(1)
- Pending Litigation – 5 ILCS 120/2(c)(11)
- Probable or Imminent Litigation – 5 ILCS 120/2(c)(11)
- Property Acquisition – 5 ILCS 120/2(c)(5)
- Collective Bargaining – 5 ILCS 120/2(c)(2)

- Review of Executive Session Minutes – 5 ILCS 120/2(c)(21)

8. Additional Items from Mayor, Council, Staff, or Citizens.

9. Adjournment

Motion by Ald. Bessner, second by Ald. Pietryla to adjourn the meeting at 7:42 pm.

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